

**AMENDED NOTICE**  
**VAL VERDE COUNTY HOSPITAL DISTRICT**  
**SPECIAL CALLED HOSPITAL DISTRICT MEETING**  
VAL VERDE REGIONAL MEDICAL CENTER  
801 BEDELL AVENUE • DEL RIO, TEXAS 78840

**November 12, 2020 – 5:30 p.m.**

*District meeting to be held concurrently with Val Verde Hospital Corporation Meeting*

FILED  
On: Nov 10, 2020 at 03:36F  
Receipt# - 158392  
Generosa Gracia Ramon  
County Clerk, Val Verde Coun  
By Mary Aguirre Deputy

**MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY DIALING IN TO:**  
**1 (888) 450-5996 Access Code: 702268**

**AGENDA**

**ITEM NO. / DESCRIPTION**

1. Call to Order R. Alatorre, VVCHD President

**PUBLIC SESSION**

2. Public Comments R. Alatorre, VVCHD President

**CLOSED SESSION**

**(Action may be taken on these matters in Open Session)**

3. The Board will meet in closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment of a public officer.

**RETURN TO OPEN SESSION**

**(Action may be taken on these matters in Open Session)**

4. Approval of Val Verde County District minutes for Apr, May, Jun., Jul., Aug. 2020 R. Alatorre, VVHD President

5. Approval of Val Verde Hospital Corporation minutes for Apr. May, Jun., Jul., Aug. 2020 A. Laing, VVHC President

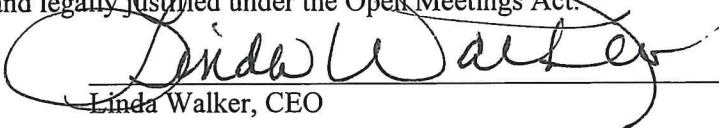
6. Reconvene to Take Action on Items Discussed in Closed Session

Closed Session Action Items

a. Corporate Board A. Laing, VVHC President/

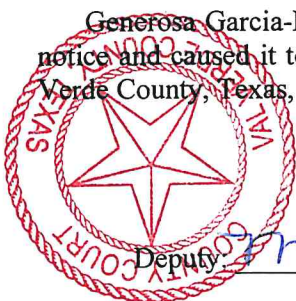
7. Adjourn R. Alatorre, VVHD Pres./  
A. Laing, VVHC, Pres.

**\*NOTE:** The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

  
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Linda Walker, CEO

Generosa Garcia-Ramon, County Clerk of Val Verde County, Texas, do hereby certify that I have received the above notice and caused it to be posted on a bulletin board in a place convenient to the public in the County Courthouse of Val Verde County, Texas, at 3:36 ~~am~~ pm on this the 10TH day of November, 2020.

\_\_\_\_\_  
GENEROSA GRACIA-RAMON  
Generosa Garcia-Ramon, County Clerk



Deputy

  
\_\_\_\_\_  
MARY AGUIRRE